

**Law Enforcement Officers' and Fire Fighters' Plan 2 Retirement Board**  
*2005 Meeting Calendar*

Meeting Date and Time	Proposed Agenda Items
<b>January 26, 2005</b> 9:30 a.m. – 3:00 p.m.	Duty Disability Off-Sets, Initial Consideration Pension Funding Proposals, OFM
<b>February 23, 2005</b> 9:30 a.m. – 3:00 p.m.	<i>Meeting Cancelled Due to Legislative Session</i>
<b>March 23, 2005</b> 9:30 a.m. – 1:00 p.m.	Actuarial Reduction Factors, Initial Consideration Death Benefits/Occupational Illness, Initial Consideration Labor & Industries Benefits Presentation
<b>April 27, 2005</b> 9:30 a.m. – 1:00 p.m.	2005 Interim Issues Legislative Update Exempt Salary Setting Board Membership Survey Follow-Up
<b>May 25, 2005</b> 9:30 a.m. – 3:00 p.m.	Presumptive Medical for Female Fire Fighters 2% Multiplier Supplemental Contribution Rates Board Membership, Preliminary Report Projected Unit Credit Method, Matt Smith DRS Presentation, Mark Feldhausen
<b>June 23, 2005</b> 9:30 a.m. – 3:00 p.m.	<i>Meeting Cancelled</i>
<b>July 27, 2005</b> 9:30 a.m. – 3:00 p.m.	\$150,000 Death Benefit for Occupational Illness, Preliminary Final Average Salary, Initial Consideration Actuarial Funding Policies and Goals Catastrophic Disabilities, Initial Consideration Executive Director COLA Supplemental Contribution Rate Adoption New Board Member Introduction DRS Presentation (MOU, Annual Statement, Customer Satisfaction) Board Elections – Chair, Vice Chair, Executive Committee Board Membership

<b>August 24, 2005</b> 9:30 a.m. – 3:00 p.m.	Board Membership Actuarial Funding Policies and Goals, Matt Smith Summary of 2005 Health Care Bills Retiree Health Care, Initial Consideration Retirement Age, Initial Consideration Member Surveys Fish and Wildlife Service Credit Transfer, Initial Consideration Dual Membership, Initial Consideration Meeting Frequency 2006 Meeting Dates
<b>September 28, 2005</b> 9:30 a.m. – 3:00 p.m.	Survivor Benefits
<b>October 26, 2005</b> 9:30 a.m. – 3:00 p.m.	
<b>November 16, 2005</b> <i>(Washington Counties Building)</i> 9:30 a.m. – 3:00 p.m.	
<b>December 8, 2005</b> 9:30 a.m. – 3:00 p.m.	